

AGENDA
OF THE REGULAR CITY COUNCIL MEETING
FOR THE CITY OF MOUNTAIN HOME
HELD ON DECEMBER 11th, 2017 AT 6:00 P.M.
IN THE CITY COUNCIL CHAMBERS
LOCATED AT 160 SOUTH 3RD EAST

ITEM ONE: 6:00 P.M. CALL MEETING TO ORDER/ESTABLISH A QUORUM

ITEM TWO: RECOGNIZING PERSONS IN THE AUDIENCE
(Please limit comments to a maximum of 3 minutes)

ITEM THREE: CONSENT AGENDA – All matters listed within this Consent Agenda section require formal Council action, but are typically routine or not of great controversy and will be enacted by one motion. Questions for the purpose of clarification may be asked about a particular item before the motion is voted on. However, for lengthy discussion or separate motion a Councilmember or citizen may request an item be removed from the Consent Agenda section and placed on the Regular Agenda.

A. APPROVAL OF MINUTES:

City Council – November 27, 2017

- B. BILLS – 11/28/17 to 12/11/17 in the Amount of \$213,957.18
- C. PAY ROLL–10/22/17 to 11/21/17 in the Amount of \$532,473.86
- D. APPROVE REQUEST TO DECLAIR CITY PROPERTY AS SURPLUS for the Police Department and allow disposal
- E. APPROVE RENEWAL OF TELEPHONE LINES with Level (3) and Authorize the Mayor to sign
- F. APPROVE FAA GRANT APPLICATION for Federal Assistance for AIP Project 3-16-0025-016 FY2018 for Runway End Lights and Precision Approach Path Indicators at the Mountain Home Municipal Airport and Authorize the Mayor to sign
- G. APPROVE GRANT APPLICATION APPROVAL REQUEST 2017/18-006 for an LHTAC – Children Pedestrian Safety Grant for the South 18th Street Lighting Improvements
- H. APPROVE CONSUMER PRICE INDEX INCREASE FOR REPUBLIC SERVICES f/k/a Allied Waste per their contract in the amount of .24 cents for Waste & Recycling Collection increasing the amount paid to Republic Services for City Trash & Recycling to \$12.29 per City location per month and approve the increase of .25 cent for Waste & Recycling Collection for Residential Customers increasing the amount paid to Republic Services by the City to \$12.40 per residential customer per month and also the Fuel Recovery Floor Amount will increase to \$4.3576 which will reduce the fuel fee amount beginning January 1, 2018

ITEM FOUR: OLD BUSINESS
Discussion/Update on Lease with WECRD for Dug-outs

ITEM FIVE: NEW BUSINESS
Items Removed from Consent Agenda Section
Discussion/Decision on Supplemental Agreement with Union Pacific Railroad company
Discussion/Decision on Garbage Rate increase and set public hearing if necessary
Discussion/Decision on hiring an IT Manager for the City

ITEM SIX: FINAL COMMENTS

ITEM SEVEN: ADJOURN

ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE ABOVE NOTICED MEETING SHOULD CONTACT THE CITY CLERK'S OFFICE BY 9:00 A.M. ON THE DAY OF THE MEETING AT 587-2104